

Georgetown Square Civic Corp  
Board of Directors' Meeting  
January 5, 2015, 7:30 p.m., Mauri Norris' home

## **AGENDA**

Confirm a Quorum

Call to Order

Minutes of last meetings – October 6, 2014

Treasurer's Report

Old Business

Policy documents: Payment Plan Policy, Records Production Policy, Records Retention Policy

Website development update

National Night out (October 7, 2014) de-brief

New Business

2015/2016 Budget

Annual Membership Meeting – proposed Sunday, April 26, 2015

Adjournment

Next meeting *tentative* Monday, April 6, 2015, 7:30 p.m., location to be determined (*this is the day after Easter*)